

FINANCE & ADMINISTRATION COMMITTEE MINUTES

DATE: Monday, March 11, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman and Commissioners Garber

ABSENT: Commissioner Marks

OTHER COMMISSIONERS PRESENT: Root

The meeting was called to order by Chairman Plowman at 5:28 pm followed by the Pledge of Allegiance.

Call to the Public: Matthew Shepard, Perry - Administration

It was moved by Commissioner Garber supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to authorizing an addendum to the County's contract with Brady's Business Systems for printers/copiers/fax/scan equipment as follows: Motion carried.

Veterans Affairs	\$303.51/mo	Line item 291-684-727.001
Public Defender	\$190.44/mo	Line item 261-299-970.000
Sheriff's Dept/Courts	\$35.25/mo	Line item 101-301-727.000

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approving the contract with Ronbo's Painting for painting of the 2nd floor of the District Court Building in the amount of \$11,775 (includes painting/supplies/labor). Probate Court Capital Outlay Fund 101-149-970.000. Motion carried.

It was moved by Commissioner Garber, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to authorizing a contract with Bigger's Floor Covering in the amount of \$22,540 for the purchase and installation of carpeting on the 2nd floor of the District Court Building. Probate Capital Outlay Fund 101-149-970.000. Motion carried.

It was moved by Commissioner Garber supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approving Budget Adjustment #19-01. Motion carried.

It was moved by Commissioner Garber supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to pursuant to the Probate Court presentation and discussion on deficiencies in the mandatory DHHS and Child Care Fund budgets at the February Board meetings, consider approving Budget Adjustment #19-02. Motion carried.

OTHER AGENDA ITEMS: Commissioner Plowman requested Probate Court Administrator, Sara Edwards to discuss the transportation situation and the need for another vehicle.

Call to public: Matthew Shepard, Perry – Administration.

The meeting adjourned at 6:01 p.m.

/s/ [John Plowman]
Chairman, John Plowman
Finance & Administration Committee

/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk

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